

**AMARILLO HOSPITAL DISTRICT  
REGULAR MEETING OF BOARD OF MANAGERS  
AMARILLO CITY HALL  
COMMISSION CHAMBERS  
OCTOBER 11, 2011  
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from July 26, 2011
- ITEM 3.** Consider Indigent Care Agreement and Healthcare Services Agreement. Review and Consider Resolutions Regarding Suspension Agreement and Amendment to Healthcare Services Agreement
- ITEM 4.** Review and Consider Resolution Regarding Upper Payment Limit Program
- ITEM 5.** Consider Resolution Setting the Amount of the Monthly Payment to NCTH for Pediatric Support and Tobacco Free Amarillo
- ITEM 6.** Consider Moving the Pension Plan Actuarial Study from April Meeting to July Meeting
- ITEM 7.** Consider Making the Retirement Contribution to the Pension Plan at the Beginning of Fiscal Year Based on the Budgeted Figure
- ITEM 8.** Presentation of Quarterly Financial Statements
- ITEM 9.** Quarterly Investment Report from Investment Officer
- ITEM 10.** Committee Reports
- ITEM 11.** Public Comments
- ITEM 12.** Adjournment

*The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

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